

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) March 15, 2010

A resolution to approve an amendment to the FY 2009-2010 operating budget in the amount of \$12,036.00 to establish one new grant fund for the provision of the March of Dimes Cradles of Love Project to reduce the risk of sudden infant syndrome (SIDS) and the appropriation of said funds. This item requires the expenditure of Private Donor grant funds under the March of Dimes Cradles of Love Project grant program in the amount of \$12,036.00. Resolution sponsored by Commissioner Deidre Malone.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$ 12,036.00 March of Dimes

Other pass-thru funds (Specify source and amount): \$

Originating Department: Health Department Community Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A resolution to approve an amendment to the FY 2009-2010 operating budget in the amount of \$12,036.00 to establish one new grant fund for the provision of the March of Dimes Cradles of Love Project to reduce the risk of sudden infant syndrome (SIDS) and the appropriation of said funds. This item requires the expenditure of Private Donor grant funds under the March of Dimes Cradles of Love Project grant program in the amount of \$12,036.00. Resolution sponsored by Commissioner Deidre Malone.

WHEREAS, That Shelby County Government has been awarded funding of \$12,036.00 for the period of February 15, 2010 – February 15, 2011 by the Tennessee Chapter of the March of Dimes for the development of the Cradles of Love Project within the Memphis & Shelby County's Health Department's Healthy Start Initiative section; and

WHEREAS, The Healthy Start Initiative section is tasked with reducing infant mortality and poor birth outcomes within the Shelby County Community; and

WHEREAS, That it will be necessary to amend the FY2009-2010 Operating Budget as shown on Exhibit A; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the FY 2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That this resolution shall be of no force or effect if said contract is not approved by Shelby County Government within ninety days of passage of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval and appropriation of funds to the FY 2009-2010 budget in the amount of \$12,036.00 for the establishment of the Cradles of Love Project in the Healthy Start Initiative section of the Memphis & Shelby County Health Department. The project will involve sudden infant death syndrome (SIDS) education and safe appropriate cradles for newborn infants. This action is the result of the County requesting funding of \$12,036.00. The funding agreement is for the period February 15, 2010 until February 15, 2011.

This is an agreement between Shelby County Government and the Tennessee Chapter of the March of Dimes.

II. Source and Amount of Funding

- A. Operating Budget No. 635-400513
(February 15, 2010- June 30, 2010) **\$12,036.00**
- B. There are no other costs, indirect or direct associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. Contract is for the period of February 15, 2010 through February 15, 2011.

IV. Additional Information Relevant to approval of this item

The Memphis & Shelby County Health Department (MSCHD) has requested funding under the Tennessee Chapter of the March of Dimes. The March of Dimes funding, in the amount of \$12,036.00 will support development of the Cradles of Love Project within the MSCHD's Healthy Start Initiative program. The Healthy Start Initiative is a federally-funded program within the MSCHD, tasked with reducing infant mortality and poor birth outcomes within the Shelby County Community. The Cradles of Love Project will provide SIDS education and safe appropriate cradles for

newborn infants by targeting one hundred (100) Healthy Start participants living within the Shelby County community. Enhanced SIDS education will be provided during home visits to forty (40) prenatal and sixty (60) interconceptional women with infants up to six months. A value-added to the program will be the distribution of safe sleeping areas for infants in the form of portable infant beds. These beds will be distributed to families based on successful completion of the SIDS education program as well as identified needs within the family. In addition, support materials and supplies (such as bumpers, pacifiers, etc) will be provided to families to encourage participation and to promote safe sleeping environments.